



2010
CITIZENS' WATER ADVISORY COMMITTEE
Conservation-Education Subcommittee

Tuesday, May 4, 2010 - 11:30 a.m. – 1:00 pm

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room
Tucson, Arizona

Legal Action Report

1. Call to Order

The meeting was called to order at 11:40. A quorum was established.

2. Call to Audience

No one spoke.

3. FY 2010 CCTF Program Updates

Presentation was given and discussion held; no action taken.

4. End of Year Report Draft Review

Report received.

1. Motion to approve **New Gray Water Rebate** of 1/3 of costs up to \$200 was passed by a voice vote of 5 to 0.

2. Motion to approve **New Waterless Urinal Rebate** of 1/3 of costs up to \$200 per fixture was passed by a voice vote of 5 to 0.

3. Motion to approve **Irrigation Upgrade Rebate** changes to include 1/3 of installation and materials costs up to \$10,000 per site was passed by a voice vote of 4 to 1.

4. Motion to approve entire **FY 11 Conservation Program Budget** was passed by a voice vote of 5 to 0.

5. Emoticoms on Bills Discussion

Presentation was given and discussion held; no action taken.

6. Cost Benefit Analysis Discussion

Report received, no action taken.

7. Next meeting / Future Agenda Items

Action items were reviewed to discuss at future meetings.

7. Call to Audience

No one spoke.

8. Adjournment: 1:05 p.m.